

ACTE

11-17-2020

Call to Order 5:02 PM

Alyson McIntyre-Reiger - LEAD FCS Education, Robert Van Dyke - LEAD FCS Education & Bylaws Rep, Natalie Hancock- FCS Division Awards, LeAnn Wilson-ACTE, Sharon Collins-NATFCS President, Natefac- Nancy Shepherd, Tracey Eatherton-NATFCS past pres/National Coalition, Kristin Vest-LEAD FCS Education, Nicole A. Graves-NATEFACS President-Elect, Katy Blatnick-Gagne-Nominations Committee, Amanda Holland-NATEFACS, Gayla Randel, FCSEA, Lori Myers – AAFCS, Sandy Spavone – FCCLA, Heather Jones - National Coalition for Family & Consumer Sciences Education

1. Agenda

The motion was made by Nancy Shepherd and seconded by Rob Van Dyke to approve the agenda. **Motion Passes**

2. Minutes

Minutes: the motion was made by Sharon Collins and seconded by Kristin Vest to approve the minutes with suggested corrections of name misspelling. **Motion Passes**

3. New Business

- a. Designated Funds: The motion was made by Rob Van Dyke and seconded by Kristin Vest to approve money from designated funds for the ACTE 2022 Fellow Program for Family and Consumer Sciences. **Motion Passes**
- b. Designated Funds: The motion was made by Alyson McIntyre-Reiger and seconded by Nicole Graves to approve money from designated funds for gold level sponsorship of the Family and Consumer Sciences Alliance. **Motion Passes**

4. Reports

- a. Fellowships – Amanda Holland
 - i. Suggestion to ask for progress towards degree
 - ii. Revision needed on the application
 - iii. Create a separate e-blast
- b. Awards – Natalie Hancock
 - i. One award winner
 - ii. Suggestions to revise to a recommendation form vs. letter
- c. Nominations – Rachel Gonzalez
 - i. Applications open in April and close June 15
 - ii. Creating an e-blast for nominations
- d. LEAD FCS Education – Alyson McIntyre-Reiger
 - i. Review virtual resources
- e. NATEFACS - Nancy Shepherd
 - i. Competencies were updated
 - ii. Tools for implementation
- f. NATFACS – Sharon Collins
 - i. Working on lessons for COVID 19 situation
- g. Nominating Committee

- i. Interviewed the two candidates
 - ii. Both are recommended for candidacy
- 5. Preparing for Opening Session
 - a. One slide and one minute
- 6. Updates from related organizations
 - a. FCCLA, AAFCS, National Coalition, National Partnership